

**EMERGENCY TELEPHONE SYSTEM BOARD**  
**MEETING July 21, 2011**

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order July 21, 2011 at 9:02 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

**MEMBERS IN ATTENDANCE:** Art Weber, Chairman, Chief Jim Saletta, Chief Tom Sanders, Sgt. Rich Solarz, Director David Christensen, Suzanne Artinghelli, Brian Knop, Linda Luehring, Jim Molnar, Deb Palmsiano, and Mike Vest.

**MEMBERS ABSENT:** Sgt. Dick Johns, Vice Chairman, and John Shay

**STAFF IN ATTENDANCE:** Tiki Carlson, Coordinator

**VISITORS:** D.C. Dan Kreassig, McHenry PD; D.C. Ken Caudle, HUFD; Lou Vernagallo, SEECOM; Mary Christiansen; ALFD; Sgt. Chip Amati and John Burns, Woodstock PD.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**MOTION:** by Deb Palmsiano, second by Linda Luehring, to accept the June 16, 2011 minutes. All members present voted AYE. Motion passed.

**CORRESPONDENCE:** None

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of June 30, 2011 was \$2,001,715.31 in the General Account.

**MOTION:** by Brian Knop, second by Mike Vest, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Artinghelli, Christensen, Knop, Luehring, Molnar, Palmsiano, Sanders, Saletta, Solarz, Vest, and Weber. Members voting NAY: none. Motion passed.

**BILLS:** Board members reviewed the bills.

**MOTION:** by Brian Knop, second by Linda Luehring, to approve the 290001 expenditures in the amount of \$115,320.15 and 290100 in the amount of \$77,054.34 for the month of June. A roll call vote was taken. Members voting AYE: Artinghelli, Christensen, Knop, Luehring, Molnar, Palmsiano, Sanders, Saletta, Solarz, Vest, and Weber. Members voting NAY: none. Motion passed.

**COMMITTEE REPORTS:**

**FINANCIAL:** Budget is being prepared and will be available to board members beginning of August.

**TECHNICAL:** Discussion took place regarding the intended use of the Notification System being used for emergencies only. The updated features include a self registration portal and a personnel call out system. Board members would like to see a demo of these products before the next meeting. Notification will be made to county residents through the villages, cities, and newspapers.

Art, Tiki, and Jim attended the NENA conference in Minneapolis. While there, they met with Cassidian to see their NG 911 solution.

The question was raised as to where staff is with implementation of Page Gate. Ryan has been trying to get costs from CDW and Microsoft for licensing. Once this is resolved, he will be able to proceed.

**PERSONNEL:** No Report

**TRAINING:** No Report

**PSAP:** MCSO went live Tuesday. A few issues were encountered; however VisionAIR is working with them.

**DISCUSSION/INFORMATION:**

**MOTION:** by Mike Vest, second by Linda Luehring, to adjourn. All members present voted AYE. Motion passed.  
Meeting adjourned at 9:34 AM

**The next meeting is 9:00 AM Thursday August 18, 2011**  
**\*\*Woodstock Police Department\*\***